

SUTTON POYNTZ SOCIETY ANNUAL GENERAL MEETING:

7pm Wednesday 9th April 2025 at The Mission Hall

AGENDA

6.30 Doors open: subscriptions for this year most welcome - proposed £2.50 per person, maximum £5 per household

7.00 Guest speaker – Susie Morrison “come and meet Minnie Mouse!!”

7.45 Break for drinks

8.00 AGM

1. Apologies

2. Agree previous meeting notes

3. Chair’s report

4. Treasurer’s reports: Sutton Poyntz Society and Sutton Poyntz CIC

5. Election of officers:

Chair – to be decided (Hilary has decided to step down)

Treasurer and Company Secretary – Andy Hohne

6. Election of current committee: Charles Collins, Maureen Cribb, Jez Cunningham, Hilary Davidson, Shirley Davies, Jackie Greet, Andy Hohne, Linda Kirkpatrick, Jackie Raw, Sue Smith, Jon Waterman

7. Election of one additional committee member

8. Election of Independent Examiner

9. Motion to maintain subs at £2.50 per person, maximum £5 per household

10. Any Other Business

Sutton Poyntz Society AGM
Wednesday April 12th 2024

Andy Hohne welcomed everyone to the meeting and introduced Cllrs, Louie O'Leary, Joanna and Peter Dickenson who had agreed to conduct a question and answer session with members.

Questions about speeding, parking, road surfaces and dog 'mess' had been tabled.

- A Speedwatch has been set up; more volunteers are needed.
- Parking partially obstructing access to Mission Hall lane was noted but requests for council action on yellow lines must come from residents.
- Puddledock Lane is privately owned but there will be a site meeting.
- Sutton Rd is due to be re-surfaced in May. Completing the road leading to the 'Springhead' Pub requires consultation over suitable timing.
- The dog warden is aware of the concerns.

Questions brought to the meeting:

- Could 'Planters' be used to stop parking at the access to Mission Hall Lane? A- No
- Bus routes to Sutton Poyntz? A- a solution is being sought. Ideas include : a mini bus; or a new route to town via Littlemoor, past Sainsbury's Dunelm etc.
- The effect of M and S leaving the town centre? A - The new store has planning permission. The present building is no longer fit for purpose.
- Re surfacing Plaisters Lane? A - It is on the 'rota'.

Concerns were also raised about the development on Littlemoor Road. A- It will be a 30mph zone with traffic calming measures. Will local services cope with this development? A- Schools and the local surgery have the capacity.

Andy Hohne thanked the councillors for their contributions and for the work they do on our behalf.

Part 2 AGM

1. **Apologies:** Sue Smith, Maureen Cribb, Liz and Chris Balfe, Kirsty Masone.
2. **Minutes of April 12th 2023:** were accepted. Proposed: Keith Raw. Seconded Charles Collins
3. **Chair's report:** Hilary Davidson referred to her report (already tabled). She thanked the committee and all those who had attended and helped at events.
4. **Treasurer's report:** Sutton Poyntz Society and Sutton Poyntz CIC (already tabled): This was accepted with no questions. Andy Hohne thanked John Bellis as Independent Examiner.

5. **Election of officers:**

Chair – Hilary Davidson was re-elected. Nominated by Jackie Raw, seconded by Jackie Greet.
Treasurer and company secretary – Andy Hohne. Nominated by Peter Jones, seconded by John Bellis.

6. **Election of committee** – there being no other nominations, the current committee was voted in 'en bloc'. Charles Collins, Maureen Cribb, Jez Cunningham, Hilary Davidson, Shirley Davies, Jackie Greet, Andy Hohne, Linda Kirkpatrick, Kirsty Masone, Jackie Raw, Sue Smith, Jon Waterman. Nominated by Pat Bellis, seconded by Bill Egerton.

People were reminded that all committee meetings are open to members as observers.

7. **Election of Independent Examiner:** (John Bellis is standing down.) no nomination or volunteer.
8. **Motion to maintain subs** at £2.50 per person maximum £5 per household. Agreed.
Nominated by Bill Egerton, seconded by Caroline Crisp
9. **AOB:**
Mission Hall AGM is on June 26th. Summer Barbecue June 30th.

Bill Egerton proposed a vote of thanks to the committee.

Sutton Poyntz Society – Chairs Report 2025

Since our last AGM held last April we have had another busy year. During the year we have held regular coffee mornings, very competitive quizzes and a noisy, fun and extremely exhausting Barn Dance.

In June after a delicious fish and chip supper a large group of villagers climbed up to light the beacon to commemorate the 'D' Day 80th anniversary. In August we held our cream teas in the Mission Hall. In September the Mission Hall was filled with amateur detectives at our entertaining Murder Mystery Evening.

Around the village a new bench has been installed by the pond with the support of The Springhead and a bench is now sited on the Millennium Walk in memory of Tony Ferrari, a place to sit and enjoy the view. Thanks to Jon Waterman and his group of helpers for organising the benches. A large group turned out to clear the pond and the surrounding area, many thanks to The Springhead for much needed tasty bacon butties and drinks. The broken sign commemorating the Battle of Trafalgar by the beacon has been replaced. Work on maintaining and renovating the various bins and notice boards around the village is ongoing. Trinity Christmas Trees donated a tree to the village and many folks turned out, despite the awful weather, to enjoy mulled wine and mince pies at the tree lighting.

A beautiful village map, designed by Jez Cunningham and Mike Haine, has been installed on the phone box and it has been much admired and used by delivery drivers.

The weekly foodbank container by the phone box, established by Tony Ferrari, continues to be filled, thanks to volunteers for collecting and delivering the donations to the very grateful Littlemoor Food Bank.

The Society supported the Mission Hall renovations and made a donation towards the lighting and replaced all the table cloths.

Due to work commitments Kirsty Masone has decided to resign from the committee, thanks for her support over the years. She has assured us that she will still make us her delicious banana cake when required. This of course means that we have a vacancy on the committee so please let us know if you like to join us.

We have several new social events planned for the coming year as well as the favourites so watch out for news bites !

I am stepping down as Chair but would like to thank all the committee members who have worked so hard and supported me over the last five years and also thank you to the villagers who support our events and make Sutton Poyntz such a good community and place to live.

We look forward to seeing you at the AGM on April 9th when Andy will be pleased to receive your annual subscriptions of £2.50 per person or £5 per household.

Treasurer's report for the Sutton Poyntz Society AGM, April 2025

The financial year runs from the 1st April to the 31st March.

The committee is recommending that subscriptions (£2.50 pp and max £5 for a household) remain the same for 2025/2026. This year we collected £749, broadly the same as last year. Remember we collect subscriptions to cover the ongoing annual costs of the society and CIC. These costs are as follows:

	£
Insurance	410
Website / companies house	150
AGM	70
"Basic" maintenance	100
Printing and misc	25
Defibrillator maintenance	30
	785

We had another busy year events wise – see our Chairperson's report for further detail – and because our cash balance is so healthy, we made the decision to price the majority of events so that we just breakeven, or even make a small loss. The surplus shown in the accounts mainly comes from our coffee mornings.

There has been quite a lot of ad hoc maintenance around the village, largely carried out by Jon Waterman, so thanks to him for carrying on looking after the place. The removal of the waste from the pond following its usual annual clean up was expensive at £400 – we'll try and find a cheaper way of disposing of this green waste next time.

Last year we moved some of our spare cash to a better paying interest account, and were able to take advantage of relatively good interest rates, but these have been dropping so interest will reduce again next year.

We have committed to donating £1,500 to the Mission Hall to help with their refurbishment. This will be paid in mid April once the 95 days notice period elapses.

The cash balance at the end of the year remains healthy at approximately £6,300 although note this will of course reduce to circa £4,800 once the Mission Hall donation is paid.

Sutton Poyntz CIC is a stand alone company whose sole purpose is to own the small piece of land at the end of the pond and the phone box in the middle of the village. For ease, its minor costs (mostly insurance premium) are paid for by the Society.

Its net asset position did not change in 2025.

Andy Hohne

April 2025

THE SUTTON POYNTZ SOCIETY
ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2025

INCOME AND EXPENDITURE ACCOUNT

	<u>2025</u>		<u>2024</u>	
	£	£	£	£
<u>Income:</u>				
Subscriptions	749		760	
Surplus from events	684		5,963	
Donations / Grants received	400		-	
Interest	212		77	
		2,044		6,800
<u>Expenditure:</u>				
Insurance	410		406	
AGM expenses	68		56	
Companies House & Website Expenses	150		131	
Donations made	2,000		5,660	
Maintenance & Repairs	537		415	
Biodiversity spend	-		-	
Bank fees	1		11	
New bench	510		-	
Map of the village	346		-	
The war statues	350		-	
Other	-		70	
		4,370		6,748
Excess of Income over Expenditure on Ordinary Activities		(2,325)		52
Opening Reserves b/f		9,133		9,081
Closing Reserves c/f		6,808		9,133

BALANCE SHEET AS AT 31 MARCH 2025

	<u>2025</u>		<u>2024</u>	
	£	£	£	£
Loan to Sutton Poyntz CIC		2,070		2,070
Current assets				
Petty Cash	80		105	
Current Account (Natwest)	270		958	
Natwest 95 day Liquidity Account	6,000		6,000	
		6,350		7,063
Creditors due within 1 year:				
subs paid in advance		(113)		0
accrued expenses		(1,500)		
		6,808		9,133

Explanatory Notes

1. The donations / grants received includes a £350 grant from Weymouth council which has been used to purchase two war statues, which will make an appearance in the village for VE day and then thereafter annually for Remembrance.
2. The donations made includes £500 paid to the Air Ambulance (profits from a Murder Mystery evening) and £1,500 committed to the Mission Hall towards its refurbishment. This will be paid in mid April 2025.
3. Maintenance & Repairs includes £400 for the removal of the pond waste following this year's clean out.
4. The society remains in a comfortable cash position.
5. "Fixed" assets, for example benches, maps, statues, are written off in the year of purchase.
6. The loan to Sutton Poyntz CIC was for the purchase of the car park at the end of the pond. It is repayable upon demand.

Independent Examiner's Report

An independent examination includes a review of the accounting records kept by the society and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the committee concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to confirming that the accounts reflect the underlying accounting records.

I have come across no matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached

Zoë Withers

DRAFT